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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5094440

Company Name in full

PARTNERS 4 LIFT (HOLDCO 1) LIMITED

Date of
appointment

Day Month Year
20 10 2004

†Date of
Birth

Day Month Year
2 9 1 1 1 9 6 2

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK ANDREW

Surname

PEARS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 OLD BREWERY MEWS

Post town

HAMPSTEAD

Postcode

NW3 1PZ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

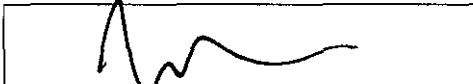
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

(SEE ATTACHED SHEET)

I consent to act as ** director / secretary of the above named company

Consent signature



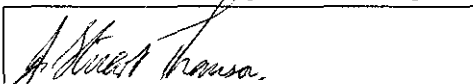
Date

20.10.04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20.10.04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD4
COMPANIES HOUSE
12/11/04

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number: 5094440

Other Directorships of Mark Andrew Pears

Company Name:	2-16 PHIPP ST. LIMITED
Company Name:	34 ARKWRIGHT ROAD LTD.
Company Name:	344 ST. JAMES'S ROAD LIMITED
Company Name:	ABBEYWILLOW PROPERTIES LIMITED
Company Name:	ACE ESTATES LIMITED
Company Name:	AMBERGLOW LTD
Company Name:	ANGLO CALEDONIAN ASSET MANAGEMENT LIMITED
Company Name:	ANSOLL ESTATES LIMITED
Company Name:	APPLEGROVE PROPERTIES LIMITED
Company Name:	ARAMIS PROPERTIES LIMITED
Company Name:	AREA ESTATES LIMITED
Company Name:	AWSOME PROPERTIES LIMITED
Company Name:	BALLS POND SECURITIES LIMITED
Company Name:	BANK HOMES LIMITED
Company Name:	BANKWAY PROPERTIES LIMITED
Company Name:	BATTERSEA FREEHOLD & LEASEHOLD PROPERTY CO.LIMITED
Company Name:	BELSIZE ESTATES LIMITED
Company Name:	BICKENHALL ENGINEERING COMPANY LIMITED
Company Name:	BICKENHALL INVESTMENTS LIMITED
Company Name:	BISHOPS GROVE SECURITIES LIMITED
Company Name:	BPT (NORTHWOOD HILLS NUMBER 2) LIMITED
Company Name:	BPT (NORTHWOOD HILLS) LIMITED
Company Name:	BRISTOL INFRACARE LIFT LIMITED
Company Name:	BROMLEY PARK GARDEN ESTATES LIMITED
Company Name:	BROWN HUMPHREYS CHAMBERS PROPERTY CO.LIMITED
Company Name:	BUILDING BETTER HEALTH LIMITED
Company Name:	CAPITAL LAND HOLDINGS LIMITED
Company Name:	CAPITAL LAND TENURES LIMITED
Company Name:	CASTLE LANE SECURITIES LIMITED
Company Name:	CERTIFIED ESTATES LIMITED
Company Name:	CHANCERY PROPERTY CO LIMITED
Company Name:	CHAPELGATE SECURITIES LIMITED
Company Name:	CHP MANAGEMENT LIMITED
Company Name:	CKL RESTAURANTS LIMITED
Company Name:	CLEARVIEW PROPERTIES LTD
Company Name:	COPTHALL INVESTMENT CO.LIMITED
Company Name:	COURT PROPERTIES LIMITED
Company Name:	CROSS PEARS LIMITED
Company Name:	DALMORN LIMITED
Company Name:	DESIGNER BUILDING LIMITED
Company Name:	DEVINE PROPERTIES LIMITED

Company Name: DRUMMOND ST. LIMITED
 Company Name: EDEN PROPERTY CO LIMITED
 Company Name: EDFIELD PROPERTY COMPANY LIMITED
 Company Name: EFFECTIVE PROPERTIES LIMITED
 Company Name: ELUSIVE ESTATES LIMITED
 Company Name: EMBERON PROPERTIES LIMITED
 Company Name: ENFRANCHISEMENT INVESTMENTS LIMITED
 Company Name: EROS PROPERTIES LIMITED
 Company Name: FENWOOD SECURITIES LIMITED
 Company Name: FIFTY SEVEN HATTON GARDEN LIMITED
 Company Name: FREEHOLD PORTFOLIO LIMITED
 Company Name: G.CUTLER ESTATES LIMITED
 Company Name: GAYDEAN FREEHOLDS LIMITED
 Company Name: GILTMATE LIMITED
 Company Name: GLANMORE LONGUS HOUSE 1 LIMITED
 Company Name: GLANMORE LONGUS HOUSE 2 LIMITED
 Company Name: GRANGE ESTATES LIMITED
 Company Name: HALLWAY PROPERTIES LIMITED
 Company Name: HASLAM COURT MANAGEMENT LIMITED
 Company Name: HEDGEROW PROPERTIES LIMITED
 Company Name: HERNE HILL HOLDINGS LIMITED
 Company Name: HILLBANK PROPERTIES LIMITED
 Company Name: HOLAW (616) LIMITED
 Company Name: HOMESHARE (UK) I LIMITED
 Company Name: HOMESHARE (UK) II LIMITED
 Company Name: HOMESHARE (UK) III LIMITED
 Company Name: HOMESHARE (UK) IV LIMITED
 Company Name: HOMESHARE (UK) V LIMITED
 Company Name: HYDROLINK LIMITED
 Company Name: INDUSTRIAL & MERCANTILE DEVELOPMENTS LIMITED
 Company Name: INDUSTRIAL & MERCANTILE INVESTMENTS LIMITED
 Company Name: INFO PROPERTIES LIMITED
 Company Name: INWORTH PROPERTY COMPANY LIMITED
 Company Name: JANSONS WEST LONDON & THAMES VALLEY LIMITED
 Company Name: JEDI INNS LIMITED
 Company Name: JURY PROPERTIES LIMITED
 Company Name: JUSTIFIED PROPERTIES LIMITED
 Company Name: KENWOOD ESTATES LIMITED
 Company Name: KEYLINKS PROPERTIES LIMITED
 Company Name: KEYMASTER PROPERTIES LIMITED
 Company Name: KINGSVILLE FREEHOLDS LIMITED
 Company Name: L.E. PROPERTIES LIMITED
 Company Name: LAND DEVELOPMENT (DIDCOT) LIMITED
 Company Name: LAW AND EQUITY PROPERTY CO.LIMITED
 Company Name: LOGICAL PROPERTIES LIMITED
 Company Name: LONG ACRE SECURITIES LIMITED

Company Name: LOWER CHURCH STREET PROPERTIES LIMITED
 Company Name: LST LP HOLDINGS SP LIMITED
 Company Name: LST SECURITISED PROPERTY LP LIMITED
 Company Name: LUPO LIMITED
 Company Name: M. T. D. PROPERTY INVESTMENT LIMITED
 Company Name: M.FISHER(LONDON PROPERTIES)LIMITED
 Company Name: MACNEWCO SEVENTEEN LIMITED
 Company Name: MENTIONSTAR PROPERTIES LIMITED
 Company Name: MERCHANT ESTATE LIMITED
 Company Name: MILLPOINT PROPERTIES LIMITED
 Company Name: MORRISON SAUCHIEHALL STREET LIMITED
 Company Name: MOUNTSIDE ESTATES LIMITED
 Company Name: NORTH HILL FREEHOLDS LIMITED
 Company Name: NORTH LONDON FREEHOLDS LIMITED
 Company Name: OATFIELD PROPERTIES LIMITED
 Company Name: OFFENHAM PROPERTIES LIMITED
 Company Name: ORBIT ESTATES LIMITED
 Company Name: ORCHARD ROAD PROPERTIES LIMITED
 Company Name: ORCHARD ROAD REVERSIONS LIMITED
 Company Name: ORDNANCE ESTATES LIMITED
 Company Name: P & F PROPERTIES LIMITED
 Company Name: P C ESTATES LIMITED
 Company Name: P GREEN PROPERTIES LIMITED
 Company Name: P KHAL PROPERTIES LIMITED
 Company Name: P MAC PROPERTIES (STREATHAM) LIMITED
 Company Name: P MAC PROPERTIES LIMITED
 Company Name: P TAN PROPERTIES LIMITED
 Company Name: PALLADIUM (NO. 2) LIMITED
 Company Name: PALLADIUM ESTATES LIMITED
 Company Name: PARTNERS 4 CARE LIMITED
 Company Name: PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED
 Company Name: PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED
 Company Name: PARTNERS 4 LIFT (FUNDCO 1) LIMITED
 Company Name: PARTNERS 4 LIFT (HOLDCO 1) LIMITED
 Company Name: PARTNERS 4 LIFT LIMITED
 Company Name: PC ESTATES (FULHAM) LIMITED
 Company Name: PERIOD HOMES LTD
 Company Name: PETERLIN LIMITED
 Company Name: PINE TREE PROPERTIES LIMITED
 Company Name: POLYNATION PROPERTIES LIMITED
 Company Name: POLYNATION RECORDS LIMITED
 Company Name: POWIS STREET ESTATES (NO. 2) LIMITED
 Company Name: POWIS STREET ESTATES LIMITED
 Company Name: PROPERTY HEIGHTS LIMITED
 Company Name: QUEENS COURT (NORTH) MANAGEMENT LIMITED
 Company Name: R. E. H. PROPERTY INVESTMENT CO. LIMITED

Company Name: RANGERARE LIMITED
Company Name: REAL LONDON PROPERTIES (UK) LIMITED
Company Name: REAL LONDON PROPERTIES LIMITED
Company Name: REFINED ESTATES LIMITED
Company Name: REFINED HOLDINGS LIMITED
Company Name: REFINED MP LIMITED
Company Name: REFINED PETROLEUM LIMITED
Company Name: REGISTERED HOLDINGS LIMITED
Company Name: REMIN LIMITED
Company Name: RIDGEWAY RENTALS 1 LIMITED
Company Name: RIDGEWAY RENTALS 2 LIMITED
Company Name: RIDGEWAY RENTALS 3 LIMITED
Company Name: ROWBAIRD PROPERTY COMPANY LIMITED
Company Name: RULEGROWTH LIMITED
Company Name: SAINT CROSS SECURITIES LIMITED
Company Name: SHELF CO (NO. 2881) LIMITED
Company Name: SIGDON PROPERTIES LIMITED
Company Name: SLOANE PROPERTIES LTD
Company Name: SOLUTION PROPERTIES LIMITED
Company Name: SOUTH LONDON FREEHOLDS LIMITED
Company Name: SOUTH TOTTENHAM LAND SECURITIES LIMITED
Company Name: ST ERMIN'S PROPERTY CO. LIMITED
Company Name: ST. JAMES LODGE PROPERTIES LIMITED
Company Name: STARTRIGHT ENTERPRISES LIMITED
Company Name: SUNDRIDGE PROPERTIES LIMITED
Company Name: SWAN COURT RESIDENTS ASSOCIATION LIMITED
Company Name: SWIFTLY LIMITED
Company Name: TACKLOW LIMITED
Company Name: TALISMAN GLOBAL ASSET MANAGEMENT LIMITED
Company Name: TALISMAN PENSIONS LIMITED
Company Name: TALISMAN PROPERTIES (BANKHOUSE LEEDS) LIMITED
Company Name: TALISMAN PROPERTIES (VICTORIA ROAD ACTON) LIMITED
Company Name: TALISMAN PROPERTIES BRISTOL 1 LIMITED
Company Name: TALISMAN PROPERTIES BRISTOL 2 LIMITED
Company Name: TALISMAN PROPERTIES BRISTOL LIMITED
Company Name: TALISMAN PROPERTIES CANBERRA HOUSE LIMITED
Company Name: TALISMAN PROPERTIES LIMITED
Company Name: TALISMAN PROPERTY CO (UK) LIMITED
Company Name: TELEREAL 112 LIMITED
Company Name: TELEREAL DEVELOPMENTS LIMITED
Company Name: TELEREAL FREEHOLD NOMINEE COMPANY LIMITED
Company Name: TELEREAL GENERAL FREEHOLD NOMINEE LIMITED
Company Name: TELEREAL GENERAL PROPERTY GP LIMITED
Company Name: TELEREAL GENERAL PROPERTY HOLDINGS LIMITED
Company Name: TELEREAL GENERAL PROPERTY PARENT LIMITED
Company Name: TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED

Company Name: TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED
Company Name: TELEREAL SECURITISATION HOLDINGS LIMITED
Company Name: TELEREAL SECURITISATION PLC
Company Name: TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED
Company Name: TELEREAL SECURITISED PROPERTY GP LIMITED
Company Name: TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED
Company Name: TELEREAL SECURITISED PROPERTY PARENT LIMITED
Company Name: TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED
Company Name: TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED
Company Name: TELEREAL SERVICES HOLDINGS LIMITED
Company Name: TELEREAL SERVICES LIMITED
Company Name: TELEREAL TRADING PROPERTY LIMITED
Company Name: TELEREAL VENTURES LIMITED
Company Name: TERRAFIRMA PROPERTIES LIMITED
Company Name: THE GREAT BIG TRADING CO LIMITED
Company Name: THE RESIDENTIAL ORGANISATION LIMITED
Company Name: TILEHURST HOLDINGS LIMITED
Company Name: TOTTERIDGE MANOR ASSOCIATION LIMITED
Company Name: TOWN SQUARE (BASILDON) (NO.2) LIMITED
Company Name: TOWN SQUARE (BASILDON) LIMITED
Company Name: TOWNCORE PROPERTIES LIMITED
Company Name: TREMADA LIMITED
Company Name: TRENDGROVE PROPERTIES LIMITED
Company Name: TRUMP SERVICES LIMITED
Company Name: UNISTAR (CENTRAL) LIMITED
Company Name: UNISTAR PROPERTIES LIMITED
Company Name: VESTRY STREET & EAST ROAD LIMITED
Company Name: VICTORIA HOUSE MANAGEMENT (HIGH WYCOMBE) LIMITED
Company Name: VICTORIA SQUARE PROPERTY COMPANY LIMITED
Company Name: VIRGINIA WATER SHOP INVESTMENTS LIMITED
Company Name: W.P. LEASING LIMITED
Company Name: W.P. NOMINEES LIMITED
Company Name: WARM SPRINGS LIMITED
Company Name: WELWYN GARDEN ESTATES LIMITED
Company Name: WESTSIDE ESTATES LIMITED
Company Name: WHITEHALL PLACE PROPERTIES LIMITED
Company Name: WHOLECOURT LIMITED
Company Name: WILDER ESTATES LIMITED
Company Name: WILLIAM PEARS FAMILY HOLDINGS LIMITED
Company Name: WILLIAM PEARS GROUP OF COMPANIES LIMITED(THE)
Company Name: WILLIAM PEARS LIMITED
Company Name: WINGATE STADIUM LIMITED
Company Name: WOODVILLE PROPERTIES LIMITED
Company Name: WX INVESTMENTS LIMITED